

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084770

Entity Name: BILLABONG, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

3000 COUNTRY CLUB LN  
PEMBROKE PK, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

3000 COUNTRY CLUB LN  
PEMBROKE PK, FL 33009

## New Mailing Address:

FEI Number: 20-3001055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ.  
4340 SHERIDAN ST STE 102  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELL, ERNEST T  
Address: 4209 MADISON ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: BELL, RENEE  
Address: 4209 MADISON ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: MYERS, WES  
Address: 729 NW 10TH AVE  
City-St-Zip: DANIA, FL 33004

Title: D ( ) Delete  
Name: MYERS, KAREN  
Address: 729 NW 10TH AVE  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WES MYERS

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date